

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, January 12, 2004, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

PRESENTATION

- a. Village of Inverness – Presentation of Commemorative Flags to President and Trustees in Recognition of Their Donation to Barrington Memorial Park and Public Safety Memorial
- b. Oath of Office, Police Officers Michelle Stevens and Jeffrey Risner
- c. Presentation to Connor Meeks for Action that Prevented Further Damage in a House Fire

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. All Reports will be oral.

2. STAFF REPORTS:

- a. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

*a. **RESOLUTION #04-** : Authorizing a Waiver of Competitive Bids and Approving the Solicitation of a Proposal for the Purchase of One (1) New Street Sweeping Machine

*b. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals (ZBA 03-12) regarding a special use permit for a restaurant with a drive-through facility (Wight Frost, Inc.)

*c. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission (ARC 03-18) regarding a certificate of approval (Wight Frost, Inc.)

*d. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals (ZBA 03-13) regarding a special use amendment and sign variations (Marathon Oil Corporation)

*e. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission (ARC 03-23) regarding a certificate of approval (Marathon Oil Corporation)

6. **NEW BUSINESS.**

a. **ORDINANCE #04-** : Granting a Special Use Permit for a Restaurant with a Drive-Through Facility (RE: Wight Frost, Incorporated, 233 West Northwest Highway, Barrington ZBA 03-12)

b. **ORDINANCE #04-** : Granting a Variation Associated with a Restaurant with a Drive-Through Facility (Permitting a Reduction for the Required Setback) (Re: ZBA 03-12; 233 West Northwest Highway: Wight-Frost, Incorporated)

c. **RESOLUTION #04-** : ARC 03-18: Wight-Frost, Incorporated (233 West Northwest Highway) Certificate of Approval

d. **ORDINANCE #04-** : Amendment to Ordinance No. 1142 (As Amended by Ordinance No. 1980) Special Use – Property of Mobil Oil Corporation, Located on the Corner of Main Street and Northwest Highway (RE: ZBA 03-13; Marathon Oil; 504 East Main Street)

e. **ORDINANCE #04-** : Granting a Variation Associated with a Gas Station Including a Convenience Mart (Permitting a Reduction for the Required Setback) (RE: ZBA 03-13; 504 East Main Street: Marathon Oil)

f. **ORDINANCE #04-** : Granting a Variation Associated with a Gas Station Including a Convenience Mart (Permitting an Additional Sign) (RE: ZBA 03-13; 504 East Main Street: Marathon Oil)

g. **RESOLUTION #04-** : ARC 03-23: Marathon Oil (504 East Main Street) Certificate of Approval

h. **ORDINANCE #04-** : Second Amendment to Planned Development Ordinance No. 98-2829 for the Garlands of Barrington Senior Living Project

7. **PAYMENT OF BILLS:** CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 1/12/04 - \$ 376,202.12 (2003 General)
- b. Warrants' List – 1/12/04 - \$ 771.09 (2003 ComEd)
- c. Warrants' List – 1/12/04 - \$24,174.84 (2004 General)
- d. Warrants' List – 1/12/04 - \$4,427.70 (Harris)
- e. Warrants' List – 12/31/03 - \$13,183.81 (125 Reimbursement)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

10. **DISCUSSION** Relative to Letter and Resolution Submitted by Barrington Countryside Fire Protection District (BCFPD)

ADJOURNMENT.